



DMCJA BOARD MEETING
SUNDAY, SEPTEMBER 22, 2019
9:00 AM – 12:00 PM
HEATHMAN LODGE
VANCOUVER, WA

PRESIDENT SAMUEL MEYER

AGENDA

PAGE

Call to Order

General Business

- A. Minutes
 - 1. July 12, 2019 1-6
 - 2. August 20, 2019 – Special Meeting 7-9
- B. Treasurer’s Report 10-23
- C. Special Fund Report 21
- D. Standing Committee Reports
 - 1. Rules Committee
 - a. Minutes for February 28, 2019 24-26
 - b. Minutes for March 27, 2019 27-28
 - c. Minutes for June 4, 2019 29-30
 - d. Minutes for July 24, 2019 31-32
 - 2. Legislative Committee
 - a. Proposed DMCJA Bills for 2020 Legislative Session (**Supplemental Materials**)
- E. Judicial Information System (JIS) Report – *Vicky Cullinane*

Liaison Reports

- A. Board for Judicial Administration (**BJA**) – *Judges Kevin Ringus, Mary Logan, Dan Johnson, and Tam Bui*
- B. District and Municipal Court Management Association (**DMCMA**) – *Ms. Dawn Williams*
- C. Misdemeanant Probation Association (**MPA**) – *Ms. Stacie Scarpaci*
- D. Superior Court Judges’ Association (**SCJA**) – *Judge Judith Ramseyer*
- E. Washington State Association for Justice (**WSAJ**) – *Sean Bennet Malcolm, Esq.*
- F. Washington State Bar Association (**WSBA**) – *Kim E. Hunter, Esq.*

<p>Discussion</p> <p>A. DMCJA Amicus Curiae Brief: The DMCJA Board has filed an amicus brief for the appeal of State of Washington v. Stevens County District Court Judge, 7 Wn. App. 2d 927, 436 P.3d 430 (2019).</p> <p>B. Audit Update</p> <ol style="list-style-type: none"> 1. Proposal by Fruci & Associates 2. Fruci & Associates performed Agreed Upon Procedures (AUPs) for DMCJA in 2015 <p>C. Information Technology Governance Request for DMCJA Endorsement: Snohomish County District Court</p> <ol style="list-style-type: none"> 1. Important Information for Courts Planning to Connect to the Enterprise Data Repository <p>D. Judicial Assistance Services Program (JASP) – Amendments to JASP Bylaws</p> <p>E. Proposal to Amend CrRLJ 1.3</p> <p>F. U.S. Immigration and Customs Enforcement (ICE) Practices at Courthouses: WA Attorney General Request For Feedback Regarding The Impact On Courts Of Limited Jurisdiction</p> <p>G. Ratification of Commissioner Board Position Appointment</p>	<p>33-56</p> <p>57-59</p> <p>60-61</p> <p>62-63</p> <p>64-68</p> <p>69-72</p> <p>73-74</p>
<p>Information</p> <p>A. The DMCJA sent flowers to the family of Judge Peter Nault, King County District Court, who passed away on July 19, 2019.</p> <p>B. Pretrial Reform: Thurston County and Pierce County were two of five counties chosen to participate in a five-year initiative to improve pretrial justice systems and reduce jail populations. For more information, please see the following article: Thurston 1 of 5 counties nationwide chosen for pretrial justice initiative</p>	<p>75-76</p>
<p>Other Business</p> <p>A. The next DMCJA Board Meeting is October 11, 2019, 12:30 p.m. to 3:30 p.m., at the AOC SeaTac Office Center.</p>	
<p>Adjourn</p>	